

MINUTES OF THE EMERGENCY CONFERENCE CALL
MEETING OF THE
BOARD OF MEDICINE AND SURGERY

May 5, 2005

ROLL CALL

The emergency conference call meeting of the Board of Medicine and Surgery was called to order by Chairman Randy T. Kohl, MD at 12:40 pm, on May 5, 2005, in the Investigations Evidence Room, Third Floor, Nebraska State Office Building, 301 Centennial Mall South, Lincoln, Nebraska. Copies of the agenda had been sent to the Board Members, media and other interested parties prior to the meeting. The following members answered the roll call:

Randy T. Kohl, MD, Chairman
Michael A. Sitorius, MD, Vice-Chairman
David A. Dryburgh, Secretary
Gordon D. Adams, MD
Carl V. Smith, MD
Arthur A. Weaver, DO

Absent: Larry E. Bragg, MD
Samuel L. Brown, PhD

A quorum was present and the meeting convened. Also present to participate in the meeting were Robert Semerena, Administrator, Investigations Division; Michael Grutsch, Program Manager, Investigations Division; Patricia Lemke, Investigator; Jeff Newman, Investigator; Terri Nutzman, Assistant Attorney General; Becky Wisell, Section Administrator, Credentialing Division; and Vicki Bumgarner, Credentialing Coordinator.

ADOPTION OF AGENDA

Adams moved, seconded by Dryburgh, to adopt the agenda. Voting aye: Kohl, Dryburgh, Adams, Sitorius, Smith, Weaver. Voting nay: none. Absent: Bragg, Brown. Motion carried.

INVESTIGATIONAL REPORTS

Weaver moved, seconded by Dryburgh, to go into closed session for the purpose of hearing the investigational reports. Voting aye: Kohl, Dryburgh, Adams, Sitorius, Smith, Weaver. Voting nay: none. Absent: Bragg, Brown. Motion carried and the meeting went into closed session at 12:41 pm.

At 12:53 pm Adams recused himself, and left the meeting.

The meeting returned to open session at 1:12 pm.

ADJOURNMENT

There being no further business, the meeting adjourned at 1:12 pm.

Respectfully submitted,

David Dryburgh, Secretary
Board of Medicine and Surgery